Vital Chemtech Limited:

© Corporate Office:
B-406, Mondeal Heights, Opp. Karnavati Club,
S.G.Highway, Ahmedabad, Gujarat, INDIA-380015.

© Plant Address:
Plot No: D-3 / T51 & 158, GIDC, Dahej III,
Dist. Bharuch, Gujarat, INDIA-392 130.

+91-79 -4891 1925, 2970 9525

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CIN Number: U24299GJ2021PLC127538



Date: October 01, 2024

To,

Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai-400051

Dear Sir/Madam,

<u>Sub:</u> Results of E-Voting at the 3<sup>rd</sup> Annual General Meeting of the Company held on Monday, September 30, 2024.

Ref.: Vital Chemtech Limited (SYMBOL/ISIN: VITAL/INE0L4K01016)

The details of E- voting results of the 3<sup>rd</sup> Annual General Meeting of the Company held on Monday, September 30, 2024 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

For and on behalf of, **Vital Chemtech Limited** 

Vipul Bhatt

**Chairman & Managing Director** 

DIN: 06716658

Place: Ahmedabad

Enclosed: A/a-

B-406, Mondeal Heights, Opp. Karnavati Club, S.G.Highway, Ahmedabad, Gujarat, INDIA-380015.

S.G.Highway, Ahmedabad, Gujarat, INDIA-380015.

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### Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during $03^{\rm rd}$ AGM of Vital Chemtech Limited

### (In SEBI Format)

General information about company						
NSE Symbol	VITAL					
BSE Scrip code	NA					
MSEI Symbol	NOT LISTED					
ISIN	INE0L4K01016					
Name of the company	Vital Chemtech Limited					
Type of meeting	Annual General Meeting					
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	30/9/2024					
Start time of the meeting	12:08 P.M.					
End time of the meeting	12:20 P.M.					

Scrutinizer Details						
Name of the Scrutinizer	Anjali Sangtani					
Firms Name	SCS & CO LLP					
Qualification	CS					
Membership Number	A41942					
Date of Board Meeting in which appointed	03-09-2024					
Date of Issuance of Report to the company	01-10-2024					

Voting results						
Record date	23-09-2024					
Total number of shareholders on record date	2470					
No. of shareholders present in the meeting either in person or through proxy						
a) Promoters and Promoter group	NA					
b) Public	NA					
No. of shareholders attended the meeting through video conferencing						
a) Promoters and Promoter group	7					
b) Public	13					
No. of resolution passed in the meeting	7					
Disclosure of notes on voting results	NA					

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**Annexure** 

Resolution (1	1)								
	equired: (Ordina			Ordinary Resolution					
	omoter/promoter	group are i	nterested in	No					
the agenda/re									
Description of	of resolution cons	sidered		To consider	and adopt:				
				a) The A	udited Standa	lone Financi	al Statemer	nt of the	
				Company for the Financial Year ended on March 31, 2024 and the report of the Board of Directors and Auditors thereon; and					
				the report of	t the Board of I	Directors and i	ruditors the	icon, and	
				b)The Aud	lited Consolid	lated Financi	al Statemen	nt of the	
				Company for	or the Financial	l Year ended	on March 31	, 2024 and	
				the report of	f Auditors there	eon.			
				% of			% of	% of	
		No. of	No. of	Votes	No. of	No. of	votes in	Votes	
		shares	votes	polled on	votes – in	votes –	favour	against	
G 4	Mode of	held	polled	outstandi	favour	against	on votes	on votes	
Category	voting			ng shares			polled	polled	
	(1)			(3) = [(2)]			(6) = [(4) /	(7) = [(5) /	
		(1)	(2)	/(1)]*	(4)	(5)	(2)] *	(2)] *	
				100			100	100	
	E-Voting		17587500	100.00	17587500	0	100.00	0	
Promoter	Poll		0	0.00	0	0	0.00	0	
and	Postal Ballot	17587500							
Promoter	(if		0	0.00	0	0	0.00	0	
Group	applicable)								
	Total	17587500	17587500	100.00	17587500	0	100.00	0	
	E-Voting		0	0.00	0	0	0.00	0	
	Poll		0	0.00	0	0	0.00	0	
Public-	Postal Ballot	98400							
Institutions	(if		0	0.00	0	0	0.00	0	
	applicable)	0.00		0.00			0.00		
	Total	0.00	0	0.00	0	0	0.00	0	
	E-Voting	-	108000	1.7238	108000	0	100.00	0	
Public-	Poll	6265200	0	0.00	0	0	0.00	0	
Non	Postal Ballot (if	0205200	0	0.00	0	0	0.00	0	
Institutions	applicable)			0.00	U	U	0.00	U	
	Total	6265200	108000	1.7238	108000	0	100.00	0	
	Total	23951100	17695500	73.8818	17695500	0	100.00	0	
	10141	20/01100		resolution is		·	Yes		
				ure of notes of		No	ot Applicable	e	
L	Discion				, LUUIMIIUII	111	ov i ippiicaoi	-	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0

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Resolution (2	2)								
	equired: (Ordina			Ordinary Resolution					
	Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of	Description of resolution considered				To declare a Dividend on equity shares for the financial year ended March 31, 2024				
Category	Mode of	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
	voting	(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100	
	E-Voting		17587500	100.00	17587500	0	100.00	0	
Promoter	Poll		0	0.00	0	0	0.00	0	
and Promoter Group	Postal Ballot (if applicable)	17587500	0	0.00	0	0	0.00	0	
	Total	17587500	17587500	100.00	17587500	0	100.00	0	
	E-Voting		0	0.00	0	0	0.00	0	
	Poll	1	0	0.00	0	0	0.00	0	
Public- Institutions	Postal Ballot (if applicable)	98400	0	0.00	0	0	0.00	0	
	Total	0.00	0	0.00	0	0	0.00	0	
	E-Voting		108000	1.7238	108000	0	100.00	0	
Public-	Poll		0	0.00	0	0	0.00	0	
Non Institutions	Postal Ballot (if applicable)	6265200	0	0.00	0	0	0.00	0	
	Total	6265200	108000	1.7238	108000	0	100.00	0	
	Total	23951100	17695500	73.8818	17695500	0	100.00	0	
				resolution is ure of notes o		N	Yes ot Applicable	e	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0

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Resolution (3	3)								
Resolution re	equired: (Ordina	ry / <del>Special</del> )		Ordinary Resolution					
	Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Mr. Vipul Bhatt (DIN: 06716658), who retires by rotation and being eligible, offers himself for re-appointment						
Category	Mode of	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
	voting	(1)	(2)	(3) = [(2) /(1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100	
	E-Voting		17587500	100.00	17587500	0	100.00	0	
Promoter	Poll		0	0.00	0	0	0.00	0	
and Promoter Group	Postal Ballot (if applicable)	17587500	0	0.00	0	0	0.00	0	
	Total	17587500	17587500	100.00	17587500	0	100.00	0	
	E-Voting		0	0.00	0	0	0.00	0	
	Poll		0	0.00	0	0	0.00	0	
Public- Institutions	Postal Ballot (if applicable)	98400	0	0.00	0	0	0.00	0	
	Total	0.00	0	0.00	0	0	0.00	0	
	E-Voting	_	108000	1.7238	105600	2400	97.7778	2.2222	
Public-	Poll		0	0.00	0	0	0.00	0	
Non Institutions	Postal Ballot (if applicable)	6265200	0	0.00	0	0	0.00	0	
	Total	6265200	108000	1.7238	105600	2400	97.7778	2.2222	
	Total	23951100	17695500	73.8818	17693100	2400	99.9864	0.0136	
					Pass or Not.	1	Yes Not Applicable	e	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0

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Resolution (4	l)								
Resolution re	equired: (Ordina	ry / <del>Special</del> )		Ordinary Resolution					
the agenda/ro	Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of	of resolution cons	sidered		To ratify th	e remuneration	payable to I	M/s. R J & .	Associates,	
				Cost Accou	ıntants (Firm I	Registration 1	Number: 004	1690) Cost	
			Auditor of March 31, 2	the Company 2024.	for the Fin	ancial Year	ended on		
Category	Mode of	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
0	voting	(1)	(2)	(3) = [(2) /(1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100	
	E-Voting		17587500	100.00	17587500	0	100.00	0	
Promoter	Poll		0	0.00	0	0	0.00	0	
and Promoter Group	Postal Ballot (if applicable)	17587500	0	0.00	0	0	0.00	0	
	Total	17587500	17587500	100.00	17587500	0	100.00	0	
	E-Voting		0	0.00	0	0	0.00	0	
	Poll	1	0	0.00	0	0	0.00	0	
Public- Institutions	Postal Ballot (if applicable)	98400	0	0.00	0	0	0.00	0	
	Total	0.00	0	0.00	0	0	0.00	0	
	E-Voting		108000	1.7238	105600	2400	97.7778	2.2222	
Dublio	Poll		0	0.00	0	0	0.00	0	
Public- Non Institutions	Postal Ballot (if applicable)	6265200	0	0.00	0	0	0.00	0	
	Total	6265200	108000	1.7238	105600	2400	97.7778	2.2222	
	Total	23951100	17695500	73.8818	17693100	2400	99.9864	0.0136	
	Whether			resolution is		Yes			
			Disclos	ure of notes o	on resolution	N	ot Applicable	e	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0

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Resolution (5	5)							
Resolution re	quired: ( <del>Ordina</del>	<del>ry</del> / Special)		Special Resolution				
	Whether promoter/promoter group are interested in the agenda/resolution?			No				
Description of resolution considered			To approve payment of Remuneration payable to Mr. Vipul Bhatt (DIN: 06716658), Chairman & Managing Director of the Company for his remaining term.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) /(1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
	E-Voting		17587500	100.00	17587500	0	100.00	0
Promoter	Poll	17587500	0	0.00	0	0	0.00	0
and Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	17587500	17587500	100.00	17587500	0	100.00	0
	E-Voting		0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
Public- Institutions	Postal Ballot (if applicable)	98400	0	0.00	0	0	0.00	0
	Total	0.00	0	0.00	0	0	0.00	0
	E-Voting		108000	1.7238	108000	0	100.00	0
Public-	Poll		0	0.00	0	0	0.00	0
Non Institutions	Postal Ballot (if applicable)	6265200	0	0.00	0	0	0.00	0
	Total	6265200	108000	1.7238	108000	0	100.00	0
	Total	23951100	17695500	73.8818	17695500	0	100.00	0
				resolution is ure of notes o		N	Yes ot Applicable	<del></del>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0

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Category   Mode of voting   No. of shares held   No. of votes he	Resolution (6	<u>(</u> )									
Category   Mode of voting   No. of shares held   No. of voting   No. of routing   No. of voting   No. of votes   No	Resolution required: (Ordinary / Special)				Special Res	Special Resolution					
Description of resolution considered   To approve payment of Remuneration payable to Mr. Jay In (DIN: 09363173), Whole Time Director of the Company his remaining term:	Whether promoter/promoter group are interested in				No	•					
Category   Mode of voting   No. of shares held   No. of votes held   No. of votes   No. of votes   No. of votes   No. of shares held   No. of votes   No.	the agenda/re	esolution?			NO						
Category   Promoter and   Postal Ballot (if applicable)   Total   Postal Ballot (if applicable)   Total (if applicable)   Total (if applicable)   Postal Ballot (if applicable)   Total (if applicab	Description of resolution considered			(DIN: 0936	To approve payment of Remuneration payable to Mr. Jay Bhatt (DIN: 09363173), Whole Time Director of the Company for his remaining term:						
Columbia   Columbia	Category		shares	votes	Votes polled on outstandi	votes – in	votes –	votes in favour on votes	% of Votes against on votes polled		
Promoter and   Postal Ballot (if applicable)   Total   17587500   17587500   17587500   17587500   17587500   17587500   17587500   17587500   17587500   17587500   17587500   17587500   0   100.00   0   0   0   0   0   0   0   0			(1)	(2)	/(1)]*	(4)	(5)	[(4) / (2)] *	(7) = [(5) / (2)] * 100		
Postal Ballot (if applicable)	Promoter	E-Voting	17587500	17587500	100.00	17587500	0	100.00	0		
Promoter Group		Poll		0	0.00	0	0	0.00	0		
Public-   Postal Ballot (if applicable)   Total   D.00	Promoter	(if		0	0.00	0	0	0.00	0		
Public-   Public-   Postal Ballot (if applicable)   Total   Double   Public-   Postal Ballot (if applicable)   Total   Double		Total	17587500	17587500	100.00	17587500	0	100.00	0		
Public-   Postal Ballot (if applicable)		E-Voting		0	0.00	0	0	0.00	0		
Institutions (if applicable)			1	0	0.00	0	0	0.00	0		
E-Voting   108000   1.7238   108000   0   100.00   0		(if	98400	0	0.00	0	0	0.00	0		
Public. Poll 0 0.00 0 0 0.00 0		Total	0.00	0	0.00	0	0	0.00	0		
Public 0 0.00 0 0 0.00 0		E-Voting		108000	1.7238	108000	0	100.00	0		
Public- D. CD 11 (205200)	D 11		1	0	0.00	0	0	0.00	0		
Non (if applicable) 0 0.00 0 0.00 0	Non	applicable)	6265200	_					0		
									0		
10001 2000100 1.00010 1.00010 0		Total	23951100				0		0		
Whether resolution is Pass or Not. Yes  Disclosure of notes on resolution Not Applicable							N		2		

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Institutions	0				
Public - non-institutions	0				

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Resolution (7	()								
Resolution required: (Ordinary / Special)				Special Res	Special Resolution				
Whether promoter/promoter group are interested in			No	•					
the agenda/re							11 . 36	<u> </u>	
Description of	of resolution cons	sidered			payment of rer		•	_	
				•	t (DIN: 06716		Time Direc	ctor of the	
	1	1	_		or her Remainir	ig term.	1		
				% of			% of	% of	
		No. of	No. of	Votes	No. of	No. of	votes in	Votes	
		shares	votes	polled on	votes – in	votes –	favour	against	
<b>G</b> 4	Mode of	held	polled	outstandi	favour	against	on votes	on votes	
Category	voting			ng shares			polled	polled	
	_			(3) = [(2)]			(6) =	(7) = [(5) /	
		(1)	(2)	/(1)]*	(4)	(5)	[(4) / (2)] *	(2)] *	
				100			100	100	
	E-Voting		17587500	100.00	17587500	0	100.00	0	
Promoter	Poll	17587500	0	0.00	0	0	0.00	0	
and	Postal Ballot								
Promoter	(if		0	0.00	0	0	0.00	0	
Group	applicable)								
	Total	17587500	17587500	100.00	17587500	0	100.00	0	
	E-Voting	98400	0	0.00	0	0	0.00	0	
	Poll		0	0.00	0	0	0.00	0	
<b>Public-</b>	Postal Ballot								
Institutions	(if		0	0.00	0	0	0.00	0	
	applicable)								
	Total	0.00	0	0.00	0	0	0.00	0	
	E-Voting		108000	1.7238	108000	0	100.00	0	
Public- Non Institutions	Poll		0	0.00	0	0	0.00	0	
	Postal Ballot	6265200							
	(if		0	0.00	0	0	0.00	0	
	applicable)								
	Total	6265200	108000	1.7238	108000	0	100.00	0	
	Total	23951100	17695500	73.8818	17695500	0	100.00	0	
	Whether				Pass or Not.	Yes			
			Disclos	ure of notes o	ure of notes on resolution Not Applicable				

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0



### Consolidated Scrutinizers' Report On Remote E-Voting & Remote Electronic Voting during 3<sup>rd</sup> AGM

To,
The Chairman of 3<sup>rd</sup> Annual General Meeting **VITAL CHEMTECH LIMITED**B-406, Mondeal Heights, Opp. Karnavati Club,
G. Highway, Ahmedabad-380015, Gujarat

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the 3<sup>rd</sup> Annual General Meeting of Vital Chemtech Limited, held on Monday, September 30, 2024 at 12:08 P.M. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via ZOOM Platform.

We have been appointed as the Scrutinizer by the Board of Directors of the Vital Chemtech Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the 3<sup>rd</sup> Annual General Meeting ("AGM") of the Company, held on Monday, September 30, 2024 at 12:08 P.M. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via ZOOM Platform, in respect of businesses set forth in the notice of 3<sup>rd</sup> Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and latest being 09/2023 dated September 25, 2023 ("MCA Circulars") and Circular no. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/ HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India ("SEBI Circular") has permitted the holding of the annual general meeting through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In terms of the said circulars, the Annual General Meeting (AGM) of the members was held through VC/OAVM. Hence, in compliance with the said Circulars, the AGM of the Company was held through VC on Monday, September 30, 2024 at 12:08 P.M. IST.

The deemed venue for the AGM was the place from where the Chairman of the Board conducted the meeting i.e. the registered office of the Company.

#### Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the AGM and holding of AGM through VC or OAVM.

#### Responsibility of Scrutinizer

Our responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E -voting Agency").

As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM;

#### 1. Ordinary Resolution

To consider and adopt:

a) The Audited Standalone Financial Statement of the Company for the Financial Year ended on March 31, 2024 and the report of the Board of Directors and Auditors thereon; and

b) The Audited Consolidated Financial Statement of the Company for the Financial Year ended on March 31, 2024 and the report of Auditors thereon.

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023
Regd. Office: - B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej,
Ahmedabad, 380054

T: 079-40051702, Email: -scsandcollp@gmail.com Website: www.scsandcollp.com





#### 2. Ordinary Resolution

To declare a Dividend on equity shares for the Financial year ended March 31, 2024

#### 3. Ordinary Resolution

To appoint a Director in place of Mr. Vipul Bhatt (DIN: 06716658), who retires by rotation and being eligible, offers himself for re-appointment

#### 4. Ordinary Resolution

To ratify the remuneration payable to M/s. R J & Associates, Cost Accountants (Firm Registration Number: 004690) Cost Auditor of the Company for the Financial Year ended on March 31, 2024.

#### 5. Special Resolution

To approve payment of Remuneration payable to Mr. Vipul Bhatt (DIN: 06716658), Chairman & Managing Director of the Company for his remaining term

#### 6. Special Resolution

To approve payment of Remuneration payable to Mr. Jay Bhatt (DIN: 09363173), Whole Time Director of the Company for his remaining term

#### 7. Special Resolution

To approve payment of remuneration payable to Mrs. Sangeeta Vipul Bhatt (DIN: 06716704), Whole Time Director of the Company for her Remaining term

#### We hereby report as under;

- 1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, August 30, 2024 the Company completed dispatch of the Notice of the AGM;
  - Through E-Mail on Friday, September 06, 2024 to the members whose E-Mail Id's are registered with company/depository
    participant;
  - Further, in light of the MCA Circulars referred herein above, for this AGM, those shareholders who had not registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure given below;
    - a) In case shares are held in physical mode by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to <a href="mailto:info@vitalgroup.co.in">info@vitalgroup.co.in</a>.
    - b) In case shares are held in demat mode, by providing DPID-CLID (16-digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to <a href="mailto:info@vitalgroup.co.in">info@vitalgroup.co.in</a>.
    - c) Alternatively, members have to send an e-mail request to <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

The Company had also placed the Notice of AGM on the web site of the Company at <a href="www.vitalgroup.co.in.">www.vitalgroup.co.in.</a> and on the website of E-voting Agency at <a href="www.evoting.nsdl.com">www.evoting.nsdl.com</a> and on websites of the stock exchanges i.e. on National Stock Exchange of India Limited at <a href="www.nseindia.com">www.nseindia.com</a>.

- 2. The Company had given the newspaper advertisement for date and time of commencement and end of remote e-voting, remote electronic voting during AGM and AGM, Process of registration of emails, completion of dispatch of notice of AGM in;
  - A. Financial Express (English Language) on Saturday, September 07, 2024 &
  - **B.** Financial Express (Gujarati Language) on Saturday, September 07, 2024.
- The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the AGM by the Shareholders.





- 4. The Shareholders holding Shares as on the "Cut off" date, i.e. Monday, September 23, 2024 were entitled to vote through Remote E-Voting as well as remote electronic voting during the AGM on the businesses mentioned in the Notice of AGM of the Company.
- 5. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced 9:00 A.M. on Friday, September 27, 2024 and ended on 5:00 P.M. on Sunday, September 29, 2024 and members of the Company, holding Equity Shares of the Company as on Monday, September 23, 2024 were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary and special businesses, as the case may be, through remote e-voting platform provided by NSDL.
- 6. The Remote E-Voting Platform was then after completed ("Blocked") in due time.
- 7. Since this AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispense with.
- 8. Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
- 9. During the AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available for voting till 15 minutes after closure of AGM.
- 10. The AGM was concluded on Monday, September 30, 2024 at 12:20 P.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized on Monday, September 30, 2024 around at 12:49 P.M. IST and the report on voting done through electronic voting system during the AGM in respect of businesses set forth in the notice of 3<sup>rd</sup> Annual General Meeting ("AGM") of the Company, was generated in our presence and the voting was diligently scrutinized.
- 11. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
- 12. The consolidated results of Remote E-Voting as well as remote electronic voting during the AGM in respect of resolutions placed in the notice of AGM is **annexed herewith**.
- 13. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the AGM shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary of the Company.
- 14. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the AGM in respect of the above-mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

Place: Ahmedabad Date: October 01, 2024

For SCS and Co. LLP Company Secretaries Firm Registration Number: L2020GJ008700 Peer Review Number; 5333/2023

> Anjali Sangtani Partner 2, COP No: 23630

M. NO.: A41942, COP No: 23630 UDIN: A041942F001408813





#### **Declaration**

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Monday, September 30, 2024 around at 12:49 P.M. IST at the office of Anjali Sangtani, Practising Company Secretary, Partner of M/s SCS and Co LLP the scrutinizer.

Witness 1.

Ms. Aanshee Shah

Witness 2:

Mr. Lovenish Suthar

Countered by For, Vital Chemtech Limited

Vipul Bhatt Chairman of AGM





**Annexure** 

Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary Resolution					
Whether propagenda/resolu	noter/promoter g tion?	roup are inte	rested in the	No	No				
Description of	resolution conside	ered		To consider a	and adopt:				
			a) The Audited Standalone Financial Statement of the Company for the Financial Year ended on March 31, 2024 and the report of the Board of Directors and Auditors thereon; and b) The Audited Consolidated Financial Statement of the Company for the Financial Year ended on March 31, 2024 and the report of						
				Auditors ther % of	eon.		% of	% of	
Category	Mode of voting	No. of shares held	No. of votes polled	Votes polled on outstandin g shares	No. of votes – in favour	No. of votes – against	votes in favour on votes polled	Votes against on votes polled	
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) /(2)] * 100	(7) = [(5) /(2)] * 100	
	E-Voting	17587500	17587500	100.00	17587500	0	100.00	0	
Promoter and	Poll		0	0.00	0	0	0.00	0	
Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0	
	Total	17587500	17587500	100.00	17587500	0	100.00	0	
	E-Voting		0	0.00	0	0	0.00	0	
Public- Institutions	Poll	98400	0	0.00	0	0	0.00	0	
	Postal Ballot (if applicable)	70400	0	0.00	0	0	0.00	0	
	Total	0.00	0	0.00	0	0	0.00	0	
Public- Non Institutions	E-Voting	6265200	108000	1.7238	108000	0	100.00	0	
	Poll		0	0.00	0	0	0.00	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0	
	Total	6265200	108000	1.7238	108000	0	100.00	0	
	Total	23951100	17695500	73.8818	17695500	0	100.00	0	
			Wheth	er resolution i	er resolution is Pass or Not. Yes				
			Discl	osure of notes	on resolution	N	ot Applicable		

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Institutions	0				
Public - non-institutions	0				





Resolution (2)									
Resolution required: (Ordinary / Special)				Ordinary Resolution					
Whether propagenda/resolu	noter/promoter g tion?	roup are inte	rested in the	No	•				
Description of	resolution conside	ered		To declare a I March 31, 202	Dividend on equ 24	ity shares for	the financial y	ear ended	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandin g shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
	, villag	(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) /(2)] * 100	(7) = [(5) /(2)] * 100	
	E-Voting	17587500	17587500	100.00	17587500	0	100.00	0	
Promoter and	Poll		0	0.00	0	0	0.00	0	
Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0	
Отошр	Total	17587500	17587500	100.00	17587500	0	100.00	0	
	E-Voting	98400	0	0.00	0	0	0.00	0	
Public-	Poll		0	0.00	0	0	0.00	0	
Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0	
	Total	0.00	0	0.00	0	0	0.00	0	
	E-Voting		108000	1.7238	108000	0	100.00	0	
Public- Non Institutions	Poll	6265200	0	0.00	0	0	0.00	0	
	Postal Ballot (if applicable)	0203200	0	0.00	0	0	0.00	0	
	Total	6265200	108000	1.7238	108000	0	100.00	0	
	Total	23951100	73.8818	17695500	0	100.00	0		
Wheth				er resolution is	Pass or Not.	Yes			
Disclosur				osure of notes on resolution Not Applicable				:	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0





Resolution (3)	)								
Resolution required: (Ordinary / Special)				Ordinary Resolution					
agenda/resolu		_	rested in the	No					
Description of resolution considered				To appoint a Director in place of Mr. Vipul Bhatt (DIN: 06716658), who retires by rotation and being eligible, offers himself for reappointment					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandin g shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100	
	E-Voting	17587500	17587500	100.00	17587500	0	100.00	0	
Promoter and	Poll		0	0.00	0	0	0.00	0	
Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0	
	Total	17587500	17587500	100.00	17587500	0	100.00	0	
	E-Voting		0	0.00	0	0	0.00	0	
Public-	Poll	98400	0	0.00	0	0	0.00	0	
Institutions	Postal Ballot (if applicable)	98400	0	0.00	0	0	0.00	0	
	Total	0.00	0	0.00	0	0	0.00	0	
Public- Non Institutions	E-Voting		108000	1.7238	105600	2400	97.7778	2.2222	
	Poll	6265200	0	0.00	0	0	0.00	0	
	Postal Ballot (if applicable)	0203200	0	0.00	0	0	0.00	0	
	Total	6265200	108000	1.7238	105600	2400	97.7778	2.2222	
	Total	23951100	17695500	73.8818	17693100	2400	99.9864	0.0136	
	Wheth				ner resolution is Pass or Not. Yes				
	Disclo				osure of notes on resolution Not Applicable				

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0





Resolution (4)	)								
Resolution required: (Ordinary / Special)				Ordinary Resolution					
agenda/resolu		_	rested in the	No					
Description of resolution considered			Accountants	To ratify the remuneration payable to M/s. R J & Associates, Cost Accountants (Firm Registration Number: 004690) Cost Auditor of the Company for the Financial Year ended on March 31, 2024.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandin g shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) /(2)] * 100	(7) = [(5) / (2)] * 100	
Promoter and	E-Voting	17587500	17587500	100.00	17587500	0	100.00	0	
	Poll		0	0.00	0	0	0.00	0	
Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0	
	Total	17587500	17587500	100.00	17587500	0	100.00	0	
	E-Voting	98400	0	0.00	0	0	0.00	0	
Public-	Poll		0	0.00	0	0	0.00	0	
Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0	
	Total	0.00	0	0.00	0	0	0.00	0	
Public- Non Institutions	E-Voting		108000	1.7238	105600	2400	97.7778	2.2222	
	Poll	6265200	0	0.00	0	0	0.00	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0	
	Total	6265200	108000	1.7238	105600	2400	97.7778	2.2222	
	Total	23951100	17695500	73.8818	17693100	2400	99.9864	0.0136	
			Wheth	ner resolution is Pass or Not. Yes			Yes		
Disclo			osure of notes on resolution Not Applicable				<b>;</b>		

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
Public Institutions	0			
Public - non-institutions	0			





Resolution (5)								
Resolution required: (Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve payment of Remuneration payable to Mr. Vipul Bhatt (DIN: 06716658), Chairman & Managing Director of the Company for his remaining term.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandin g shares	No. of votes - in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) /(2)] * 100	(7) = [(5) / (2)] * 100
	E-Voting	. 17587500	17587500	100.00	17587500	0	100.00	0
Promoter and	Poll		0	0.00	0	0	0.00	0
Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
Group	Total	17587500	17587500	100.00	17587500	0	100.00	0
	E-Voting		0	0.00	0	0	0.00	0
Public-	Poll	98400	0	0.00	0	0	0.00	0
Institutions	Postal Ballot (if applicable)	98400	0	0.00	0	0	0.00	0
	Total	0.00	0	0.00	0	0	0.00	0
	E-Voting		108000	1.7238	108000	0	100.00	0
Dublic Non	Poll	6265200	0	0.00	0	0	0.00	0
Public- Non Institutions	Postal Ballot (if applicable)	0205200	0	0.00	0	0	0.00	0
	Total	6265200	108000	1.7238	108000	0	100.00	0
	Total	23951100	17695500	73.8818	17695500	0	100.00	0
Whether resolution is Pass or Not.					Yes			
Disclosure of notes on			on resolution	N	ot Applicable	;		

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
Public Institutions	0			
Public - non-institutions	0			





Resolution (6)	1							
Resolution required: (Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered		To approve payment of Remuneration payable to Mr. Jay Bhat (DIN: 09363173), Whole Time Director of the Company for his remaining term:				•		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandin g shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) /(2)] * 100	(7) = [(5) / (2)] * 100
_	E-Voting		17587500	100.00	17587500	0	100.00	0
Promoter and	Poll	17587500	0	0.00	0	0	0.00	0
Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
or or or	Total	17587500	17587500	100.00	17587500	0	100.00	0
	E-Voting		0	0.00	0	0	0.00	0
Public-	Poll	98400	0	0.00	0	0	0.00	0
Institutions	Postal Ballot (if applicable)	98400	0	0.00	0	0	0.00	0
	Total	0.00	0	0.00	0	0	0.00	0
	E-Voting		108000	1.7238	108000	0	100.00	0
Public- Non Institutions	Poll	6265200	0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)	0205200	0	0.00	0	0	0.00	0
	Total	6265200	108000	1.7238	108000	0	100.00	0
	Total	23951100	17695500	73.8818	17695500	0	100.00	0
	Whether				s Pass or Not.		Yes	
			Discl	osure of notes	on resolution	N	lot Applicable	;

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0





Resolution (7)								
Resolution required: (Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve payment of remuneration payable to Mrs. Sangeeta Vipul Bhatt (DIN: 06716704), Whole Time Director of the Company for her Remaining term.				U	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandin g shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) /(2)] * 100	(7) = [(5) / (2)] * 100
	E-Voting	. 17587500	17587500	100.00	17587500	0	100.00	0
Promoter and	Poll		0	0.00	0	0	0.00	0
Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
Group	Total	17587500	17587500	100.00	17587500	0	100.00	0
	E-Voting		0	0.00	0	0	0.00	0
Public-	Poll	08400	0	0.00	0	0	0.00	0
Institutions	Postal Ballot (if applicable)	98400	0	0.00	0	0	0.00	0
	Total	0.00	0	0.00	0	0	0.00	0
	E-Voting		108000	1.7238	108000	0	100.00	0
Dublic Non	Poll	6265200	0	0.00	0	0	0.00	0
Public- Non Institutions	Postal Ballot (if applicable)	6265200	0	0.00	0	0	0.00	0
	Total	6265200	108000	1.7238	108000	0	100.00	0
	Total	23951100	17695500	73.8818	17695500	0	100.00	0
Whether resolution is Pass or Not.					Yes			
Disclos			osure of notes	on resolution	N	ot Applicable	:	

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
Public Institutions	0			
Public - non-institutions	0			





#### **Resolution 1:**

#### **Ordinary Resolution**

Adoption of Financial Statements: To consider and adopt;

a) The Audited Standalone Financial Statement of the Company for the Financial Year ended on March 31, 2024 and the report of the Board of Directors and Auditors thereon; and

b)The Audited Consolidated Financial Statement of the Company for the Financial Year ended on March 31, 2024 and the report of Auditors thereon.

#### i. Valid votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	1	37200	0.210%
Remote E-voting	24	17658300	99.789%
Total	25	17695500	100.00%

ii. Valid votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0





#### **Resolution 2:**

#### **Ordinary Resolution**

To declare a Dividend on equity shares for the financial year ended March 31, 2024

#### i. Valid votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	1	37200	0.210%
Remote E-voting	24	17658300	99.789%
Total	25	17695500	100.00%

#### ii. Valid votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	
Voting at AGM	0	0	
Remote E-voting	0	0	
Total	0	0	





#### **Resolution 3:**

#### **Ordinary Resolution**

To appoint a Director in place of Mr. Vipul Bhatt (DIN: 06716658), who retires by rotation and being eligible, offers himself for reappointment

#### i. Valid votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	1	37200	0.210%
Remote E-voting	23	17655900	99.776%
Total	24	17693100	99.986%

#### ii. Valid votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	1	2400	0.0136%
Total	1	2400	0.0136%

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0





#### **Resolution 04:**

#### **Ordinary Resolution**

To ratify the remuneration payable to M/s. R J & Associates, Cost Accountants (Firm Registration Number: 004690) Cost Auditor of the Company for the Financial Year ended on March 31, 2024

#### i. Valid votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	1	37200	0.210%
Remote E-voting	23	17655900	99.776%
Total	24	17693100	99.986%

ii. Valid votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	1	2400	0.0136%
Total	1	2400	0.0136%

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0





#### **Resolution 05:**

#### **Special Resolution**

To approve payment of Remuneration payable to Mr. Vipul Bhatt (DIN: 06716658), Chairman & Managing Director of the Company for his remaining term

#### i. Valid votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	1	37200	0.210%
Remote E-voting	24	17658300	99.789%
Total	25	17695500	100.00%

#### ii. Valid votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	
Voting at AGM	0	0	
Remote E-voting	0	0	
Total	0	0	





#### **Resolution 06:**

#### **Special Resolution**

To approve payment of Remuneration payable to Mr. Jay Bhatt (DIN: 09363173), Whole Time Director of the Company for his remaining term

#### i. Valid votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	1	37200	0.210%
Remote E-voting	24	17658300	99.789%
Total	25	17695500	100.00%

ii. Valid votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0





#### **Resolution 07:**

#### **Special Resolution**

To approve payment of remuneration payable to Mrs. Sangeeta Vipul Bhatt (DIN: 06716704), Whole Time Director of the Company for her Remaining term

#### i. Valid votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	1	37200	0.210%
Remote E-voting	24	17658300	99.78%
Total	25	17695500	100.00%

ii. Valid votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

